

L13000178536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

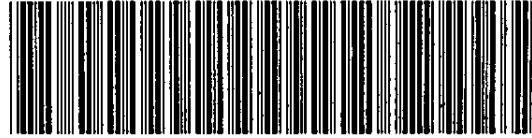
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wrong form

Office Use Only



300284211443

04/08/16--01010--015 **35.00

FILED
2016 APR 29 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature] 5/4



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 APR 29 PM 12:41
TALLAHASSEE, FLORIDA

April 11, 2016

5540 PLANTATION, LLC
ATTN: TERENCE THOMAS
1931 SW 52ND TERR.
PLANTATION, FL 33317

SUBJECT: 5540 PLANTATION, LLC
Ref. Number: L13000178536

We have received your document for 5540 PLANTATION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Furthermore, you cannot make all applicable changes requested on the statement of change of registered agent/office form. Therefore, please complete and return the blank amendment form enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 216A00007391

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5540 Plantation, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terence Thomas
Name of Person
5540 Plantation, LLC
Firm/Company
1931 SW 52nd Terr
Address
Plantation, FL 33317
City/State and Zip Code
5540plantationllc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terence Thomas at (954) 908-2000
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

5540 Plantation, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2016 APR 29 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/31/2013 and assigned
Florida document number L13000178536

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1931 SW 52nd Terrace
Plantation, FL 33317

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1931 SW 52nd Terrace
Plantation, FL 33317

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Terence Thomas

New Registered Office Address:

1931 SW 52nd Terrace

Enter Florida street address

Plantation

Florida

33317

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Thomas, Terence	511 SE 5 th Avenue, suite Room 2	<input type="checkbox"/> Add
		FT. Lauderdale, FL 33301	<input checked="" type="checkbox"/> Remove
		511 SE 5 th Avenue, suite Room 2	<input type="checkbox"/> Change
MGR	Thomas, Jessica	FT. Lauderdale, FL 33301	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Thomas, Terence	1931 SW 52 nd Terrace	<input checked="" type="checkbox"/> Add
		Plantation, FL 33317	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Thomas, Jessica	1931 SW 52 nd Terrace	<input checked="" type="checkbox"/> Add
		Plantation, FL 33317	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2019 APR 29 PM 2:44
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Typed or printed name of signee

2016 APR 29 PM 2:44
STATE
SCHOOL
TALLAHASSEE FLORIDA

7-11-64